



Regional Service Council Minutes

Region # 1

Meeting Date: February 26, 2008

Meeting Location: Lake County Juvenile Justice Center
3000 West 93rd Avenue
Crown Point Indiana 46307

Council Members Present: Richard Ban, Jane Bisbee, Melanie Cox, Alfred Fisher, Deborah Harris, Cindy Kambesis, Henry Mosley, Charlotte Peller, Annette Smith, Lavetta Wade, Diane Weiss-Bradley, Lynda Wheeler

Council Members Absent: Mary Beth Bonaventura, Rita Daniels, Glenn Commons, Jeffrey Miller, Elizabeth Teagarden,

Meeting Minutes

Meeting called to order at 3:35 pm

The February 7, 2008 minutes were approved.

First on the agenda was to review the RFP from African American Achievers. A motion was made and seconded and approved by all of the council to approve for consideration.

Next on the agenda was the responsibility of determining the amount of money to be allocated to the vendors. It was decided to go through the proposals accepted and allocate monies but have the ability to modify before a final vote would be taken to accept or decline the amounts before the meeting is adjourned.

The following amounts were allocated and then approved by the council for the Agencies and the programs listed.

Agency	Program	Amount
Boys & Girls Clubs of NWI	SMART Girls	\$ 40,000.00
Boys & Girls Clubs of NWI	Passport to Manhood	\$ 40,000.00
Circle Around Families	Project Connect	\$ 30,000.00
Gary Community Improvement Ass.	Parent Education	\$ 25,000.00
	Systematic Training for	
Mental Health America of Lake County	Effective Parenting (STEP)	\$ 30,000.00
Mental Health America of Lake County	Cribs for Kids Program	\$ 37,000.00
Parents As Teachers (PAT)	Gary	\$ 20,000.00
Parents As Teachers (PAT)	Hammond	\$ 20,000.00
Parents As Teachers (PAT)	Crown Point	\$ 10,000.00
Parents As Teachers (PAT)	Lake Station	\$ 15,000.00
Parents As Teachers (PAT)	Hanover	\$ 20,000.00
The Caring Corner	Shaken Baby Syndrome	\$ 40,000.00
	Stop Child Abuse and	
	Neglect	
	Education/Prevention	
The Center for Possibilities	Project	\$ 40,000.00
	Baby Think It Over	
	Pregnancy Prevention	
N'finity Consulting	Program	\$ 25,000.00
Sisters of St. Francis Health Services		
St. Margaret Mercy	Abstinence Education	\$ 15,000.00
Family Action Network of Lake Co.	Socialization Skills	\$ 3,177.00
Mental Health America of Lake County	I'm Thumbody Program	\$ 25,000.00
	Pathfinder Boys & Girls	
New Life Family Learning Center	Summer Basketball Camp	\$ 11,468.00
Seasa's House	Socialization Skills	\$ 20,000.00
	Socialization Mentoring	
Selah Academy, Inc.	Camps	\$ 35,000.00
	Vocational/Socialization	
YWCA-Gary	Skills	\$ 20,000.00
Family Action Network of Lake Co.	Support Groups	\$ 15,000.00
New Life Family Learning Center	Youth PLUS	\$ 20,000.00
Prevent Child Abuse Lake County	Billboard Campaign	\$ 12,360.00
Prevent Child Abuse Lake County	Informational Packets	\$ 3,940.00
New Life Family Learning Center	Pathfinder Youth Program	\$ 12,055.00
African American Youth Corps. Inc.	AAAYC Program	\$ 15,000.00
Total		\$ 600,000.00

The next meeting will be on March 25, 2008, at 3:30 pm.

Meeting was adjourned at 4:55 pm.

